

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, SEPTEMBER 25, 2001, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I.
BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL, 250 WASHINGTON
STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the medical staffs of Tewksbury Hospital, letters of September 6, 2001
- b) Request approval of appointments and reappointments to the medical and allied staffs of Lemuel Shattuck Hospital, letter of September 10, 2001
- c) Request approval of the reappointment of Stanley Glazer, M.D. to the consulting medical staff of Western Massachusetts Hospital, letter of September 5, 2001

STAFF PRESENTATION:

“Rabies: A Continuing Threat in Massachusetts (but not on Cape Cod and the Islands)”, by Alfred DeMaria, Jr., M.D., Director, Bureau of Communicable Disease Control; Barbara G. Werner, Ph.D., Director, Infectious Disease Laboratory, State Laboratory Institute; Alison Robbins, M.S., D.V.M., Cape Cod Oral Rabies Vaccine Project, Tufts University School of Veterinary Medicine

“Update on Needle Exchange Initiatives”, by Jean Flatley McGuire, Ph.D., Director, HIV/AIDS Bureau

3) PROPOSED REGULATIONS:

Informational Briefing on Proposed Amendments to the Clinic Licensure Regulations, 105 CMR 140.000, Regarding Substance Abuse and Mental Health Service

4) FINAL REGULATIONS:

- a) Request for Final Promulgation of Amendments to the Hospital Licensure Regulations, 105 CMR 130.000, Regarding the Hospital Emergency Services Diversion Status System
- b) Request for Final Promulgation of Amendments to the Emergency Medical Services Regulations, 105 CMR 170.000

Final Regulations continued:

- c) Request for Final Promulgation of Amendments to 105 CMR 533.000: Fish and Fishery Products

DETERMINATION OF NEED PROGRAM:

5) COMPLIANCE MEMORANDUM:

- a) Previously Approved DoN Project No. 6-1398 and 6-1424 of New England Homes for the Deaf, Inc. – Request to combine both projects into a single two story nursing facility and rest home and increase the gross square footage and maximum capital expenditures
- b) Previously Approved DoN Project No. 2-3956 of HealthAlliance Hospitals – Progress Report on Compliance with Conditions of Approval for Transfer of Ownership
- c) Previously Approved DoN Project No. 4-3966 of MetroWest Medical Center – Progress Report on Compliance with Conditions of Approval for Transfer of Ownership

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

